AGENDA

<u>Kentucky Waste Tire Working Group</u> <u>Wednesday, June 25, 2014 9:30 AM (EDT)</u> Conference Room 301D

300 Fair Oaks Lane, Frankfort, KY

- 1. Call to Order by Chair
- 2. Roll Call
- 3. Approval of Minutes from Previous Meeting
- 4. Old Business
- 5. New Business
 - A. Opening Comments by Chair and Working Group Members
 - B. Updates on Waste Tire Collection Events and Direct Grants- Gary Logsdon
 - C. Summary of Tasks and Issues to be Addressed by WTWG- Chair
 - 1. Reviewed and Completed Tasks
 - a. Developed Core Fee Recommendation
 - b. Providing Direct Grants to Counties on Annual Basis
 - c. Developed Informational Fact Sheets on Waste Tires
 - d. Alternative Methods for Controlling Waste Tires-Ongoing
 - 2. Tasks/Issues Remaining to be Addressed
 - a. Improving the Waste Tire Manifest System- Open Discussion
 - D. Used Tire Dealers- Need for Regulatory Requirements? Open Discussion
 - E. Efficiencies for Future Waste Tire Collection Events- Gary Logsdon
 - F. Rubberized Asphalt Tire Grant Update- Gary Logsdon
 - G. Other Topics for Discussion at Future Meetings/Scheduling Next Meeting
- 6. Comments/Questions from Public
- 7. Adjournment